

North Lake Management District

To: Sam Bradt, Jerry Heine, George Miller, Ted Rolfs, and Jim Schneider

From: Jerry P. Heine

Re: Meeting of the North Lake Management District Commissioners

Date: Thursday, December 4, 2008

Time: 4:00 P.M.

Place: Office of the Chairman, Jerry Heine
W326 N6990 North Lake Drive
Hartland, WI 53029

It is possible that members of and possibly a quorum of members of other government bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any government body at the above stated meeting other than the government body specifically referred to above in this notice.

Agenda

1. Call to Order
2. Approve Minutes of Commissioners' Meeting, October 8, 2008
3. Committee Reports
 - A. Environmental and Water Quality Committee
 - B. Public Access Committee
 - C. Fish Management and Water Safety Committee
 - D. Monches Dam Committee
4. Discussion and Action to call a Special Meeting of North Lake Property Owners
 - A. Select and Approve Date (Propose December 29, 2008)
 - B. Discuss and Approve Agenda
 - C. Discuss and Approve Modification to Fiscal 2009 (July 1, 2008- June 30, 2009)
Budget
5. Other Business
6. Adjournment

Copies:

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County Clerk, Waukesha County
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